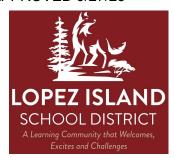
# **APPROVED 9/27/23**



# **BOARD OF DIRECTORS**

Lopez Island School District #144 September 6, 2023 Library Media Center/Zoom 4:00 pm

**Special Board Meeting Minutes** 

Meeting Link can be found on LISD Website

A Special Board Meeting is an open public meeting, and public attendance is welcome.

#### CALL TO ORDER: I.

Directors present: Chair Carrier, Vice-Chair Guether, M.Price-Morris, R.O'Connell, K.Taylor Staff present: Principal Martin, M.Fordham, J.Hammond, S.Jones Chair Carrier called the meeting to order at 4:02 pm

### II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT: Vice-Chair Guenther led the Flag Salute. Chair Carrier gave the land acknowledgement.

### III. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS (CBA) WITH LOPEZ EDUCATION ASSOCIATION (LEA):

Director O'Connell moved to approve the CBA of LEA. Discussion; Guether stated that given the situation of the district, he appreciated that everyone came together to come to an agreement. O'connell agreed that the teachers were very agreeable to work with. 4 voted to approve, one voted to abstain (M.Price-Morris). The motion was approved.

#### **INTERIM SUPERINTENDENT:** IV.

- A. Oath of Office for Superintendent Chair Carrier administered the Oath of Office for Martha Martin.
  - Dr. Martha Martin will serve as Interim Superintendent as of 9/6/23.
- B. Resolution 23/24-2 Authorization of Facsimile Signature Chair Carrier moved to approve Resolution 23/24-2. Discussion: clarification. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- C. Resolution 23/24-3 Authorization of Warrant Signature Director O'Connell moved to approve Resolution 232/4-3. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- D. Resolution 23/24-4 Authorization to Invest Funds

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- Vice-Chair Guenther moved to approve the Resolution 23/24-4. Discussion: how often does this occur? Vice-Chair Guenther led a roll call vote:MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- E. Resolution 23/24-5 Designation of District Agent Chair Carrier moved to approve Resolution 23/24-5. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- F. Resolution 23/24-6 Designation of Auditing Officers

  Vice-Chair Guenther moved to approve Resolution 23/24-6. Discussion: clarification on the task. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes.

  The Resolution was approved 5/5.
- G. Resolution 23/24-1 Appointment of District Claims Agent Vice-Chair Guenther moved to approve Resolution 23/24-1. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- H. Resolution 23/24-7 Certified Signatures of District Personnel Authorized to Sign School Construction Project Document Vice-Chair Guenther moved to approve Resolution 23/24-7. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- I. Resolution 23/24-8 Transfer of Financial Institution and Credit Card Agent

  Chair Carrier moved to approve Resolution 23/24-8. No Discussion. Vice-Chair Guenther led a
  roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.

# V. ADJOURNMENT:

Director Taylor moved to adjourn the meeting. No Discussion. Chair Carrier adjourned the meeting at 4:19 pm.

has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.